

RESOLUTION NO. 2024-24

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MARINA
AMENDING THE MAYOR'S 2024 RECOMMENDATION CITY COUNCIL
MEMBER 2024 ASSIGNMENTS TO COMMITTEE/COMMISSION/BOARD
ASSIGNMENTS

WHEREAS, annually, the Mayor considers City Council Member assignments to various commissions, boards and committees in special districts and organizations, joint powers authorities and other agencies; and

WHEREAS, Mayor Delgado has considered these appointments and is making recommendations for City Council member 2024 assignments to be amended to appoint Jennifer McAdams as the alternate to the Transportation Agency of Monterey County Board and as the Recreation and Cultural Services Commission Liaison ("**EXHIBIT A**").

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Marina hereby approve amending the 2024 Mayor's recommendations for City Council Member assignments to various commissions, committees and boards, appointing Council Member Jennifer McAdams as the alternate to the Transportation Agency of Monterey County Board and as the Recreation and Cultural Services Commission Liaison

PASSED AND ADOPTED by the City Council of the City of Marina at a regular meeting duly held on the 19th day of March 2024, by the following vote:

AYES: COUNCIL MEMBERS: McAdams, McCarthy, Biala, Visscher, Delgado

NOES: COUNCIL MEMBERS: None

ABSTAIN: COUNCIL MEMBERS: None

ABSENT: COUNCIL MEMBERS: None

Bruce C. Delgado, Mayor

ATTEST:

Anita Sharp, Deputy City Clerk

AMENDED CITY COUNCIL COMMISSION, COMMITTEE AND BOARD ASSIGNMENTS
For Period of January 1, 2024 – December 31, 2024

<u>AGENCY</u>	<u>STIPEND</u>	<u>MEMBERS</u>
1) City of Marina Mayor Pro Tem		Liesbeth Visscher
<u>SPECIAL DISTRICTS</u>		
1) ReGen Monterey Monterey Regional Waste Management District 3 rd Friday, 9:00 a.m., 14201 Del Monte Blvd, Marina Felipe Melchor, General Manager PO Box 609 Marina, CA 93933 Ph: 384-5313; Fax: 384-3567 Web Site: www.mrwmd.org	\$100/Mtg	Member: Bruce C. Delgado 4-year term through 2026
2) Monterey County Mosquito Abatement District (NSVMAD) 2 nd Tuesday, 12 noon, Board of Trustees 342 Airport Blvd Salinas, CA 93905 Ph: 422-6438 (Salinas Office) 373-2483 (Marina Residents); Fax: 422-3337	\$100/Mtg	Member: Nancy Amadeo 4-year term through 2026
3) Monterey-Salinas Transit (MST) 2 nd Monday, 10 a.m., One Ryan Ranch Rd, Monterey Carl Sedoryk, General Manager Monterey CA 93940 Ph: 393-8192; Fax: 899-3954 Web Site: www.mst.org	\$100/Mtg	Member: Liesbeth Visscher Alternate: Bruce C. Delgado

AMENDED CITY COUNCIL COMMISSION, COMMITTEE AND BOARD ASSIGNMENTS
For Period of January 1, 2024 – December 31, 2024

JOINT POWERS AUTHORITIES

- | | | | |
|----|---|-----------------|--|
| 1) | Community Human Services Project (CHS)
3 rd Thursday, 11 a.m.
Sand City, City Hall, One Sylvan Park
Robin McCrae, Executive Director
PO Box 3076
Monterey, CA 93942-3076
Ph: 658-3811; Fax: 658-3815
Web Site: www.chservices.org | No compensation | Member: Brian McCarthy
Alternate: Jenny McAdams |
| 2) | Association of Monterey Bay Area Governments
(AMBAG)
2 nd Wednesday, 7 p.m., Various Locations
Maura Twomey, Executive Director
PO Box 838
Marina, CA 93933
Ph: 883-3750; Fax: 883-9155
E-Mail: info@ambag.org | \$50Mtg | Member: Brian McCarthy
Alternate: Kathy Biala
Alternate: Bruce Delgado |
| 3) | Monterey County Regional Taxi Authority
July 2021
One Lower Ragsdale Court
Monterey, CA 93940
Ph: 831-899-2558
Website: www.mryrta.org | \$50Mtg | Member: Liesbeth Visscher |

SPECIALLY CONSTRUCTED ORGANIZATIONS

- | | | | |
|----|--|-----------------|--------------------------|
| 1) | Monterey County Mayors Select Committee
And Mayors' Association
1 st Friday, 12 noon, Various Locations
Office of the Mayor
Monterey City Hall
Monterey, CA 93940
Ph: 646-3760; Fax: 646-3702 | No Compensation | Member: Bruce C. Delgado |
|----|--|-----------------|--------------------------|

AMENDED CITY COUNCIL COMMISSION, COMMITTEE AND BOARD ASSIGNMENTS
For Period of January 1, 2024 – December 31, 2024

- | | | | |
|----|--|-----------------|--|
| 2) | Transportation Agency of Monterey County (TAMC)
4 th Wednesday, 9 a.m. (December: 1 st Wednesday)
Salinas Community Center, 940 N Main St
Todd Muck, Executive Director
55-B Plaza Cr
Salinas, CA 93901-2902
Ph: 775-0903; Fax: 775-0897 | No Compensation | Member: Bruce C. Delgado
Alternate: Jennifer McAdams |
| 3) | Transportation Agency of Monterey County (TAMC)
Bicycle & Pedestrian Facilities Advisory Committee
55-B Plaza Cir, Salinas, CA 93901-2902
Ph: 647-7777
1 st Wednesday 6:00 – 8:00 PM | | Liesbeth Visscher
2-year term |
| 4) | Monterey County Convention & Visitors Bureau
3 rd Wednesday, 4:00 p.m., various locations
Wave Street
Monterey, CA 93940
Ph: 657-6400
Fax: 648-5373 | No Compensation | Member: Liesbeth Visscher
Alternate: Matt Mogensen
2-year term |

PARTICIPATION WITH OTHER AGENCIES

- | | | | |
|----|--|-----------------|--|
| 1) | Joint City/Marina Coast Water District
Coordination Committee
1 st Wednesday, 5 p.m., Marina City Hall Conference Room
Remleh Scherzinger, General Manager
11 Reservation Road
Marina, CA 93933
Ph: 384-6131; Fax: 384-2479
E-Mail: jheitzman@mcwd.org | No Compensation | Member: Kathy Biala
Member: Liesbeth Visscher
Alternate: Bruce Delgado |
| 2) | Access Monterey Peninsula (AMP)
3 rd Monday, 12:00 p.m.
Sarah Pierce, Executive Director
465 Tyler Street
Monterey, CA 93940
Ph: 333-1267; Fax: 333-0386
E-Mail: pierce@ampmedia.org | No Compensation | Member: Brian McCarthy |

AMENDED CITY COUNCIL COMMISSION, COMMITTEE AND BOARD ASSIGNMENTS
For Period of January 1, 2024 – December 31, 2024

LIAISON TO CITY COMMISSIONS & COMMITTEES

No Compensation

- | | | |
|----|--|-----------------------------------|
| 1) | Economic Development Commission (EDC)
3 rd Thursday, 4:00 p.m., Council Chambers | Council Member: Kathy Biala |
| 2) | Planning Commission (PC)
2 nd & 4 th Thursday, 6:30 p.m., Council Chambers | Council Member: Kathy Biala |
| 4) | Public Works Commission
3 rd Thursday, 6:30 p.m., Council Chambers | Council Member: Liesbeth Visscher |
| 5) | Recreation & Community Services Commission
1 st Wednesday, 6:15 p.m., Council Chambers | Council Member: Jennifer McAdams |

AMENDMENT APPROVED at a Regular Meeting of the City Council duly held on March 19, 2024

ATTEST:

Bruce C. Delgado, Mayor

Anita Sharp, Deputy City Clerk

March 12, 2024

Agenda Item: **10f(1)**

Honorable Mayor and Members
of the Marina City Council

City Council Meeting
of March 19, 2024

**CITY COUNCIL CONSIDER ADOPTING RESOLUTION NO. 2024-,
AMENDING THE MAYOR'S 2024 RECOMMENDATION FOR CITY
COUNCIL MEMBER ASSIGNMENTS TO VARIOUS COMMITTEES
/COMMISSIONS /BOARDS**

REQUEST:

It is requested that the City Council:

1. Consider adopting Resolution No. 2024-, amending the Mayor's 2024 recommendation for City Council member assignments to various Committees/Commissions/Boards.

BACKGROUND:

On December 19, 2023, the City Council adopted Resolution No. 2023-135 approving the appointment of Council Members to various boards and commissions for 2024. On January 28, 2024, former Councilmember Cristina Medina Dirksen resigned from her seat as District 3 councilmember and therefore left a vacancy on the Transportation Agency of Monterey County (TAMC) board and the Recreation and Cultural Services Commission Liaison.

On February 28, 2024, the City Council adopted Resolution No. 2024-20, approving the appointment of Jennifer McAdams to fill the vacancy left by Cristina Medina Dirksen.

ANALYSIS:

Mayor Delgado has considered these appointments and is making recommendations for City Council member 2024 assignments to be amended to appoint Jennifer McAdams as the alternate to the Transportation Agency of Monterey County Board and as the Recreation and Cultural Services Commission Liaison (“**EXHIBIT A**”).

FISCAL IMPACT:

None

CONCLUSION:

This request is submitted for City Council consideration and possible action.

Respectfully submitted,

Anita Sharp
Deputy City Clerk
City of Marina

REVIEWED AND CONCUR

Layne P. Long
City Manager
City of Marina